

**FEBRUARY 9, 2010 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER, 101 C STREET,
WHEATLAND, CA
6:00 – 6:40 p.m.**

COUNCIL MEMBERS PRESENT: McIntosh, Pendergraph, D. Coe
R. West
ABSENT: Elphick

OTHER OFFICIALS PRESENT: S. Wright, City Manager
R. Shanahan, City Attorney
T. Raney, Community Development Director
M. McCrary, Police Chief
R. Verburg, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member J. Pendergraph led the pledge of allegiance.

PUBLIC COMMENT

None.

PRESENTATIONS

1) Mark Nilsen and Terry Miles from Teichert Construction presented information related to Advanced Integrated Wastewater Pond Systems technology.

CONSENT CALENDAR

It was moved by Council member D. Coe, seconded by R. West to approve **minutes of the regular City Council meeting held on January 26, 2010**. Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) S. Wright presented discussion of the Business License ordinance update. Wright suggested that Council consider a proposed ordinance which amends existing City policy related to the City's business license program. Recent court rulings provide that City policies must reflect in greater detail the type of analysis that will be performed by staff in the license review. Before the Council can consider any changes to the City's business license fee structure, City staff must prepare a Cost of Services fee study to justify any adjustments pursuant to the ordinance. That analysis is currently underway and should be complete for consideration at the time of second reading of this ordinance. Any adjustments to the current fee will require a separate action by the Council. Adopting this ordinance does not change license fees.

It was moved by D. Coe to **introduce and waive the first reading of the ordinance amending the Wheatland Municipal Code Chapter 5.04 concerning the business license program fee and application process**. Vote called – AYES: All. Motion carried.

REPORTS

- 1) D. Coe reported on the Yuba County/City Liaison meeting. Discussion included a proposal for future planning of the SOI, City participation in the County GPU and the Bishop annexation.
- 2) J. Pendergraph reported on the FRAQMD meeting and NAAQS standards.
- 3) R. West reported that Brynda Stranix has been appointed as CEO of the YSEDC.

ADJOURN

There being no further business, Vice Mayor Pendergraph adjourned the meeting at 6:40 p.m.

Minutes approve and adopted this 23rd day of February, 2010.

Enita Elphick, *Mayor*

Lisa J. Thomason, *City Clerk*